



PALADIN RESOURCES LTD

A.C.N. 061 681 098

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To: The Company Announcements Officer **From:** John Borshoff

Co.: Australian Stock Exchange Limited **Pages:** 2

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➤ Proxy Voting At General Meeting



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19 February 2004

The Company Announcements Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Proxy Voting at General Meeting

We wish to advise that at the General Meeting held this morning, proxy voting was as follows:-

<u>Resolution 1</u>	For	Against	Abstain	Not indicated*
Issue of Options	67,925,272	237,000	60,000	1,100,000

(*proxies held by third parties other than the Chairman).

The resolution was passed on a show of hands.

Yours faithfully
Paladin Resources Ltd

JOHN BORSHOFF
Managing Director